



Sodbury Town Council

Minutes of a Meeting of the Markets Committee

25th June 2019, STC Offices

Committee Members: Cllrs. Linda Banister, Linda Boon, Gill Dyer, Dave Jeal, Matt Lewis, Phil Rumney, Andy Williams

Present: Cllrs. Linda Banister, Gill Dyer, Dave Jeal, Matt Lewis, Phil Rumney, Andy Williams

Clerk – Cate Davidson

Assistant Clerk – Jackie Stallard

W & K N Rowlands representatives x 2 (left at 20:00 hrs)

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1. **To Appoint Chairman of the Markets Committee**
Cllr Lewis nominated Cllr Williams; Cllr Rumney seconded the proposal. With no other nominations, Cllr Williams accepted and was duly elected as Chair of the Markets Committee.
 2. **To Appoint Vice Chairman of the Markets Committee**
Cllr Rumney nominated Cllr Lewis; Cllr Banister seconded the proposal. With no other nominations, Cllr Lewis accepted and was duly elected as Vice Chair of the Markets Committee.
 3. **To Appoint three Members to the Finance & General Purposes Committee (F&GP)**
Resolved Cllrs. Jeal, Lewis and Williams were appointed to the F&GP Committee.
 4. **Apologies**
Apologies received and accepted from Cllr Boon.
 5. **Declarations of Interest**
None
 6. **Approval of Minutes of 16th April 2019**
Resolved the Minutes of 16th April 2019 were approved as a true and accurate record of the meeting and signed by the Chairman.
 7. **Matters Arising**
None
 8. **Budgets**
Members noted the spend to date. **Resolved** the Markets Committee finances are approved.
 9. **Mop Fair**
 - The Clerk provided some background to the history of the Market Charter and Showman's Guild relationship for the benefit of new Councillors. **Resolved** –

draft Licence approved as circulated. To be signed by Chairman and forwarded to W & K N Rowlands for signing.

- It was noted no increase had been applied in 2019 and following discussion, it was **Resolved** to increase the Licence fee for 2020 to £2,500 with the cleaning element to remain at £350 with a review in Jan/Feb 2021.
- With the new Council in place, the Clerk made recommendation that Members meet on Mop Fair set-up day to look at layout, rides and a general walkaround. The date was confirmed as Friday 20th September at 17:30 to meet at the office. The comments raised at the meeting on 16th April 2019 with regard to 'Market Charter' and Showman's Guild relationship would be carried forward to a later meeting once new Members had an opportunity to look at the Fair set-up more thoroughly.
- W&KN Rowlands confirmed they would attend a Safety Advisory Group (SAG) meeting in October 2019, which took place on the third Thursday of each month.

10. Parking on Market Pitchings

At the Markets Committee meeting in April 2019, Members resolved to facilitate a meeting with Broad Street residents and businesses following reports of inconsiderate parking on the Pitchings. A long discussion took place with regard to land ownership and the draft letter circulated to Members was approved for issue to residents and businesses in the location from corner of Horse Street to the corner of Hounds Road. Councillors Banister and Williams confirmed they would attend the meeting with Cllr Rumney in reserve plus the Clerk with a date to be advised.

11. Items to Report

It was reported the Pitchings outside of the Baptist Church were in disrepair and the Clerk confirmed it was as a result of construction works on the Church a year or so ago when skips had caused damage.

12. Date of next meeting: 3rd September 2019

Meeting closed at 20:35

Signed: Chairman

Dated 3 Sept 2019